

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, AUGUST 1, 2006, 6:30 P.M.**

A. Call to Order and Roll Call

- B. 1. Citizen Comment Period
2. Announcements from Mayor Taylor of upcoming community events & news items
- a. Letter from Wisconsin Department of Transportation regarding TEA grant for construction of a 4-lane 48 ft. wide extension of S. 31st Street for Northwestern Mutual Life Insurance.
- b. Letter from State of Wisconsin regarding Homeland Security grant in the amount of \$635.00.
- c. Kids Day American/International Proclamation.

Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.

C. Approval of Minutes

1. Approval of regular meeting of July 11, 2006.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. Consent Agenda
- a. Street light installation for Woodland Trail/Autumn Ridge located on Cobblestone Way at 51st Street & Ryan Road.
- b. Revision for street light installation for Deerwood Preserve Addition No. 1 located at approximately 10250 W. St. Martins Road.
- c. Street light installation for Hidden Oaks Subdivision located at S. 34th Street & W. Oakwood Road.
- d. Resolution for acceptance of easement for Kraft Music storm water management access at approximately 4700 W. Ryan Road.
- e. Release of letter of credit for Victory Creek Subdivision located at the 4000 block of W. Drexel Avenue.
- f. Change Order No. 1 for S. 27th Street water main extension south of W. Ryan Road, 2005, WU102 for a reduction in the amount of \$17,835.75.
- g. Change Order No. 1 for W. Forest Home Avenue water main extension south of W. Rawson Avenue, 2005, WU103 for a reduction in the amount of \$3,141.80.
2. Resolution imposing conditions and restrictions for the approval of a special use for the construction of a building greater than 40,000 gross square feet in area for the property located at One Northwestern Mutual Way (The Northwestern Mutual Life Insurance Company).
3. Community Safety Response Task Force Report and request to continue charge.
4. Resolution to amend Resolution 1999-4901 imposing conditions and restrictions for the approval of a special use for property located at approximately 5572 W. Airways Avenue (Skylink Networks, Inc., applicant) to allow for the collocation of new antennas on an existing monopole and additional ground equipment within the existing fenced compound.

5. Resolution for adopting the Comprehensive Master Plan Amendment from R-2 Estate Single-Family Residence District to R-3 Suburban/Estate Single-Family Residence District & B-2 General Business District as an element of the City of Franklin Comprehensive Master Plan (property located at approximately 11950 W. St. Martins Road).
6. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land from B-2 General Business District and R-2 Estate Single-Family Residence District to R-3 Suburban/Estate Single-Family Residence District (Ener-Con Companies, LLC, applicant) (approximately 11950 W. St. Martins Road).
7. Resolution conditionally approving a preliminary plat for Tess Corners Creek Subdivision (approximately 11950 W. St. Martins Road) (Ener-Con Companies LLC).
8. Resolution to amend Resolution No. 1997-4647 imposing conditions and restrictions for the approval of a special use for property located at approximately 10930 W. Loomis Road (Nancy Meinerz, applicant) to allow a veterinary clinic with animal boarding in a B-3 Community Business District.
9. Resolution authorizing officials to execute an agreement with Ray Stadler Construction Company, Inc. for construction of the pavilion at Lions Legend Park, 8717 W. Drexel Avenue.
10. Request for funds for the paving of Oak Leaf Trail parking lots (Ald. Sohns).
11. Update to the park impact fees to reflect changes in state laws, updates to the Park Five Year Capital Improvement Plan.
12. Resolution approving 2006 budget changes to the Legal Counsel and Unclassified Departments of the General Fund, the Capital Outlay Fund, the Equipment Revolving Fund, the Capital Improvement Fund and the Debt Service Fund.
13. Resolution for approval of relocation costs for WE Energies facilities on W. Rawson Avenue from S. 31st Street to the west.
14. Resolution authorizing officials to execute an engineering services agreement with Graef, Anhalt, Schloemer and Associates, Inc. for the sanitary sewer extension on S. 27th Street from W. Ryan Road to 2650 ft. south.
15. Resolution approving Subdivision Development Agreement for River Park Addition No. 1 Subdivision, located west side of S. 51st Street, approximately 8200 block.
16. Authorization for Mayor to send letters to Senators Kohl and Feingold urging them to oppose H.R. 5252 the Advanced Telecommunications and Opportunity Reform (ATOR) Act.
17. Ordinance establishing benefits for Police Sergeants of the City of Franklin.
18. Recommendation to continue benefits for City employees who are called to active military duty.
19. Committee of the Whole Recommendations
 - A. Hearing-Special assessment for installing sanitary sewer and laterals in W. Oakwood Road from S. 27th Street to S. 34th Street.
 - B. Fire Department overtime/staffing options report from Fire Chief Martins.
 - C. Street naming policies in the City (referred from 6/06/06 Common Council meeting).
 - D. Hiring freeze imposed by former Mayor Klimetz by memorandum of September 3, 2003, and hiring policy dated January 6, 2004 (Ald. Sohns).
 - E. A resolution re-creating a special committee to evaluate the sharing of public safety services, and Police and Fire Department staffing (Ald. Sohns).
 - F. A resolution directing staff to prepare a plan for the reconstruction of S. 51st Street from Franklin/Greendale municipal boundary to Hwy. 100 (Ald. Sohns).

- G. Consideration of a duty disability for a City of Franklin employee. The Common Council may enter closed session pursuant to §19.85(1)(c), (e), and (f), Stats., to consider the request from a public employee for a duty disability certification and to consider other employment issues related thereto and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- 20. State of Wisconsin vs. Lee Ann Augustine, Milwaukee County Circuit Court Case No. 2005CF002746 subject matter loss recovery actions. The Common Council may enter closed session pursuant to §19.85(1)(g), Wis. Stats. to confer with the City Attorney and an Assistant City Attorney, as legal counsel for the Common Council, who are rendering advice concerning strategy to be adopted by the Council with respect to litigation in which it is likely to become involved to recover loss amounts arising from the theft charges against a prior City treasurer subject matter, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- 21. Claim of Maxim Realty & Development, LLC for reimbursement of costs associated with the removal and reinstallation of water service to meet the City of Milwaukee's requirements instead of the City of Franklin's requirements after discovering its property was in the jurisdiction of the City of Milwaukee instead of the City of Franklin with regard to the waterworks. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of Maxim Realty & Development, LLC for reimbursement of costs associated with the removal and reinstallation of water service to meet the City of Milwaukee's requirements instead of the City of Franklin's requirements after discovering its property was in the jurisdiction of the City of Milwaukee instead of the City of Franklin with regard to the waterworks, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

G. Organizational Business

- 1. Boards and Commissions Appointments.

H. Licenses and Permits

- 1. Miscellaneous Licenses.

I. Bills

- 1. Vouchers and Payroll approval.

J. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

**Notice is given that a majority of the Community Safety Response Task Force may attend this meeting to gather information about an agenda item over which the Community Safety Response Task Force has decision-making responsibility. This may constitute a meeting of the Community Safety Response Task Force per State ex rel. Badke v. Greendale Village Board, even though the Community Safety Response Task Force will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

August 3	Plan Commission	7:00 p.m.
August 15	Common Council	6:30 p.m.